

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$830,632.00.

RESOLUTION #17476, January 24, 2011

INTRODUCED BY Dan Tarwater, County Legislator

WHEREAS, the COMBAT staff has recommended that the County Executive be authorized to execute agreements with certain outside agencies engaged in anti-drug law enforcement, treatment, and prevention activities, requiring a local match to grant funds, for services from January 1, 2011, to December 31, 2011, as is more fully set out on the schedule attached hereto as Exhibit A; and,

WHEREAS, the execution of agreements for the services of these agencies, in the amounts indicated on Exhibit A, is in the best interest of the health, welfare and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be, and hereby is, authorized to execute agreements with the outside agencies listed on the attached Exhibit A, in the respective amounts indicated, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be, and hereby is, authorized to make all payments, including final payment on the agreements.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Jim D. Hall
Deputy Chief County Counselor

W. Stephen Nixen
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17476 of January 24, 2011, was duly passed on January 24, 2011 by the Jackson County Legislature.

The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

1-24-11
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 008 4405 56798

ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Grant Match
Matching Funds

NOT TO EXCEED: \$830,632.00

January 20, 2011
Date

D. Lee Thomas
Director of Finance and Purchasing

R.17476
EXHIBIT A

2011 Recommendations					
Grant Match					
conf	Agency	2011 Req	2010 Funding	2011 Recs	
	Eastern Jackson County Schools Collab.	\$25,000		\$25,000	
	Independence School District	\$18,212	\$18,750	\$18,212	
	First Call	\$60,474		\$30,000	
	Jackson County CASA	\$42,000	\$33,750	\$33,500	95%
x	Boys & Girls Club	\$100,250	\$79,680	\$80,000	
x	Mattie Rhodes	\$30,000	\$12,000	\$20,000	
x	WhatsoEver	\$58,800	\$58,288	\$58,800	
x	ReDiscover	\$226,966	\$221,000	\$221,000	
exc	Children's Mercy Hospital/Ties	\$65,000		\$55,500	
x	Arts Tech	\$25,000	\$20,000	\$22,500	
	Housing Service of KC	\$56,748		\$20,000	
x	DelaSalle	\$35,622	\$36,000		Combined w/Prevention
x	Blue Springs School District	\$25,000	\$20,000	\$21,000	
x	KC Friends of Alvin Ailey	\$25,000	\$11,050	\$15,000	
x	Benilde Hall	\$90,000	\$72,000	\$72,000	
x	Operation Breakthrough	\$35,535	\$35,165	\$35,500	
x	Urban Rangers	\$20,000	\$10,000	\$10,000	
	KC Urban Youth	\$38,633		\$15,000	
x	Greater KC Hispanic	\$15,000	\$6,120	\$6,120	
	Genesis	\$28,100	\$18,750		
x	Kamen's Angels	\$50,000	\$20,000	\$18,500	
x	Fort Osage	\$64,335	\$41,259	\$38,000	
	Synergy	\$50,000			
x	MOCSA				
x	DonBosco	\$35,000	\$35,000	\$15,000	
	Meet Me In the Middle				
	Education 1st, Athletics				
	Harris Park				
x	ReStart		\$33,115		
	Big Brothers				
x	City of KC				
	S.T.O.P				
	Truman Teen Moms-did not apply		\$52,500		
			\$834,427	\$830,632	
	Total Available		\$850,995		

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 17476

Sponsor(s): Dan Tarwater

Date: January 24, 2011

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2011 fiscal year, which are engaged in anti-drug activities and purposes, to provide a local match to federal, state, local and/or private grant funds, at an aggregate cost to the county not to exceed \$830,632.00</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$830,632.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$830,632.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$830,632</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: Anti-Drug 008, Grant Match 4405, 56798 Matching Funds Undesignated</td> <td>\$830,632.00</td> </tr> </table> <p>• If account includes additional funds for other expenses, total budgeted in the account is: \$850,955.00</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$830,632.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$830,632.00	Amount budgeted for this item *:	\$830,632	Source of funding (name of fund) and account code number: Anti-Drug 008, Grant Match 4405, 56798 Matching Funds Undesignated	\$830,632.00
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): #17154, February 1, 2010</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by: Dave Fleming, Planning & Development Administrator, 881-3572</p>										
<p>REQUEST SUMMARY</p>	<p>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2011 fiscal year, which are engaged in anti-drug activities and purposes, to provide a local match to federal, state, local and/or private grant funds, at an aggregate cost to the county not to exceed \$830,632.00</p> <p>Exhibit A indicates the outside agencies and funding levels as recommended by the Jackson County Drug Commission for the 2011 fiscal year.</p> <p>Background: The Anti-Drug Sales Tax fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment, prevention, grant match, and other anti-drug initiatives in the community. These recommendations are based upon applications submitted by community providers for grant match funding. Each applicant must indicate that they receive federal, state, local, or private funding requiring a funding match. Each proposal was reviewed and scored by two independent outside evaluators. COMBAT staff also considered compliance and outcomes data to determine an overall score. These funding recommendations were approved and adopted by the Jackson County Drug Commission on January 11, 2011, with the recommendation that they be presented to the Jackson County Legislature.</p>										

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director: <i>[Signature]</i>	Date: 1-14-2011
	Finance (Budget Approval): If applicable <i>Mary Rasmussen</i>	Date: 1/19/11
	Division Manager: <i>[Signature]</i>	Date: 1/19/11
	County Counselor's Office: <i>[Signature]</i>	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____

Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
008-4405-56798	Matching Funds Undesignated	\$ 830,632.00

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

